RENTON CITY COUNCIL Regular Meeting

September 14, 2009 Monday, 7 p.m.

MINUTES

Council Chambers Renton City Hall

CALL TO ORDER

Mayor Law called the meeting of the Renton City Council to order and led the Pledge of Allegiance to the flag.

ROLL CALL OF COUNCILMEMBERS

RANDY CORMAN, Council President; MARCIE PALMER; DON PERSSON; KING PARKER; TERRIE BRIERE; RICH ZWICKER; GREG TAYLOR.

CITY STAFF IN ATTENDANCE

DENIS LAW, Mayor; JAY COVINGTON, Chief Administrative Officer; MARK BARBER, Assistant City Attorney; BONNIE WALTON, City Clerk; TERRY HIGASHIYAMA, Community Services Administrator; ALEX PIETSCH, Community and Economic Development Administrator; GREGG ZIMMERMAN, Public Works Administrator; NANCY CARLSON, Human Resources Administrator; SUZANNE DALE ESTEY, Economic Development Director; LESLIE BETLACH, Parks Director; PREETI SHRIDHAR, Communications Director; MARTY WINE, Assistant CAO; TODD BLACK, Capital Projects Coordinator; KRIS SORENSEN, Assistant Planner; JERRY WASSER, Associate Planner; DEPUTY CHIEF MARK PETERSON, Fire & Emergency Services Department; CHIEF KEVIN MILOSEVICH and COMMANDER CHARLES KARLEWICZ, Police Department.

PROCLAMATION

National Guard and Reserve Day - September 14, 2009 A proclamation by Mayor Law was read declaring September 14, 2009, to be "National Guard and Reserve Day" in the City of Renton and encouraging all citizens to join in this special observance. MOVED BY TAYLOR, SECONDED BY ZWICKER, COUNCIL CONCUR IN THE PROCLAMATION. CARRIED.

Police Chief Kevin Milosevich announced that Officer Frank Heerspink is recently returned from Iraq. He reviewed Officer Heerspink's many assignments and deployments during his 20 years in the Air Force reserves and thanked him for his service to the country.

Officer Heerspink presented Chief Milosevich a United States flag that was flown on 2/16/2009 in Iraq during combat operations in support of the global war on terrorism.

Continuing, Chief Milosevich thanked the following City employees for their service in the National Guard or Reserves: Officer Danny Kang; Officer Mike Walker; Officer Craig Johnson; Sergeant Ed VanValey; Officer Jason Solema; Officer Kevin Lane; Firefighter Mark Bailey; Firefighter Shawn Phipps; Firefighter Jim Thompson; Prosecuting Attorney Shawn Arthur; Grounds Equipment Mechanic David Van Santford; and Parks Maintenance Supervisor John Slaney.

Jim Shepherd, former City employee and current Chairman of the Washington Committee for Employer Support of the Guard and Reserve, accepted the proclamation with appreciation. He explained that the committee is an organization staffed primarily by volunteers whose purpose is to build support in the civilian employment community for the men and women who serve in the National Guard and Reserve forces of the United States. Mr. Shepherd stated that there are approximately 100,000 National Guard and Reserve soldiers currently on active duty around the world. He thanked the City for supporting its employees serving in the Guard and Reserves.

ADDED

SPECIAL PRESENTATION

Community Services: Off-Leash Dog Park Community Services Administrator Terry Higashiyama explained that a request for funds to implement an off-leash dog park was made approximately one year ago. She announced that through matching private funds and with the help of passionate and dedicated volunteers, the park has become a reality and is now open.

Todd Black, Capital Projects Coordinator, invited City officials, staff, and residents to the grand opening of the Cedar River Off-Leash Dog Park Saturday, September 19, from 10 a.m. to 12 p.m. He stated that the project has been a great public/private endeavor and thanked the group "Renton's Off-Leash Furry Friends (RUFF)" for their support.

Community organizer Kevin Poole remarked that the vast majority of the money spent on the dog park was privately raised. He expressed appreciation to City officials, local businesses, and volunteers for their support and stated that the dog park has added to the quality of life in Renton.

PUBLIC MEETING

Annexation: Kendall, NE 4th St & 152nd Ave SE

This being the date set and proper notices having been posted and published in accordance with local and State laws, Mayor Law opened the public meeting to consider the 10% Notice of Intent to Annex petition for the proposed Kendall Annexation; 27.66 acres, generally located south of NE 4th St., west of 152nd Ave. SE.

Assistant Planner Kris Sorensen reported that the annexation site contains seven single-family homes, one commercial development, a fire station, and three parks parcels owned by King County. He stated that public services are currently provided by Fire District #25, Water District #90, Renton sewer service, and the Issaquah School District.

Reviewing the site's zoning, Mr. Sorensen stated that the existing King County zoning is R-4 (four dwelling units per gross acre). He reported that the City's Comprehensive Plan designates the site as eligible for residential low density zoning and pointed out that the site was pre-zoned R-4 (four dwelling units per net acre) which will become effective upon annexation.

Mr. Sorensen remarked that there are three parcels of parks space that are owned by King County within the proposed annexation area. He stated that they are designated as a Regional Park, are part of the proposed Cedar River to Lake Sammamish Trail and will not be mothballed. He noted that King County may transfer the parcels to the City in the future.

Mr. Sorensen reported that the proposed annexation is generally consistent with City annexation policies and Boundary Review Board objectives. Regarding the fiscal impact analysis, he stated that a deficit of \$2,308.52 is estimated at current development and a minor surplus of \$287 is estimated at full development.

Regarding staff comments, Mr. Sorensen reported that the Surface Water Division noted that future development should be required to meet 2005 King County Surface Water Standards or the City equivalent. Transportation Systems Division noted that the NE 4th St. corridor would extend to the proposed annexation area, 156th Ave. SE would be a minor arterial road, and the City would assume ownership and responsibility of the NE 4th St and 156th Ave. SE intersection. No other concerns were expressed.

Responding to an inquiry from Councilmember Briere, Mr. Sorensen clarified that the City does not include park lands in its buildable lands analysis. He noted that there are a number of vacant parcels in the area that may be redeveloped if annexed.

Correspondence opposing the inclusion of the three King County parks parcels in the proposed annexation area was received from Janice and Larry Faris (Renton).

Public comment was invited.

Janice Faris (Renton) submitted a revised a letter to the City Clerk and raised the following questions: 1) are the parcels part of the King County Comprehensive Plan, 2) has King County Parks, the Department of Natural Resources and Parks, and the King County Council been apprised of the annexation proposal, 3) what is the stated purpose of the annexation by the proponents, and 4) has the proposed land been surveyed or studied by any local, state or federal entity as a wetlands sensitive area. She stated that she would like to see the parcels preserved as the County originally intended.

Community and Economic Development Administrator Alex Pietsch stated that King County has designated the parcels as regional in nature, that they are not on the County's list to be mothballed, and that in the past there has been discussion about the possible sale of the parcels to the City. He emphasized that whether the land belong to King County or the City, there is not an opportunity for these parcels to be developed commercially and there is no intention to sell them for private development.

Steven A. Beck (Renton) stated that he is the proponent of the proposed annexation and requested that Council approve the annexation and allow it to move forward to the Boundary Review Board.

Josaphat Hong (King County) remarked that he has lived in the proposed annexation area for over 20 years and requested that Council approve the annexation.

Paul Swanson (Renton) stated that he bought his home because it backs up to the King County parks parcels, and he enjoys feeding the birds in the area. He also remarked that he is relieved to hear that the parks parcels will not be redeveloped.

There being no further public comment, it was MOVED BY PARKER, SECONDED BY ZWICKER, COUNCIL CLOSE THE PUBLIC MEETING. CARRIED.

MOVED BY PARKER, SECONDED BY CORMAN, COUNCIL ACCEPT THE 10% NOTICE OF INTENT PETITION FOR THE KENDALL ANNEXATION, WAIVE THE ANNEXATION FEE, AUTHORIZE THE CIRCULATION OF A 60% DIRECT PETITION TO ANNEX SPECIFYING THAT SIGNERS SUPPORT FUTURE ZONING CONSISTENT WITH THE CITY'S COMPREHENSIVE PLAN LAND USE DESIGNATION FOR THE AREA, AND THAT SIGNERS WILL NOT BE REQUIRED TO ASSUME THEIR PROPORTIONAL SHARE OF THE CITY'S EXISTING OUTSTANDING INDEBTEDNESS. CARRIED.

This being the date set and proper notices having been posted and published in accordance with local and State laws, Mayor Law opened the public hearing to consider the Real Estate Sign Kiosk Pilot Program.

PUBLIC HEARING

CED: Real Estate Sign Kiosk Pilot Program Community and Economic Development Administrator Pietsch announced that the City has been working with the Master Builders Association on a proposal to help local real estate developers and realtors get customers to properties that are for sale without burdening the streetscape with a proliferation of signage. He remarked that if the pilot program is adopted, the City would become the first community in Washington State to use the unique program.

Associate Planner Jerry Wasser stated that signs are useful aids for potential home buyers to locate new residential developments; however, having too many signs makes wayfinding difficult and adds to visual clutter. He remarked that due to subdivision activity in the Renton Highlands, NE 4th St. and Sunset Blvd. have become particularly noteworthy for such clutter.

Mr. Wasser stated that in order to provide a uniform and recognizable wayfinding system, the Master Builders Association proposed a pilot program for Real Estate Sign Kiosks. He reported that the sign program is modeled after similar programs in Arizona and California, and the kiosks would be placed primarily in public right-of-way and oriented towards vehicle drivers. Mr. Wasser acknowledged that there is the potential for kiosks to be placed on private property, which would require permission from property owners.

Mr. Wasser displayed an example of a Real Estate Kiosk Sign and remarked that the kiosk would be up to ten feet high and five feet wide containing up to ten directional panels, two of which would be reserved for providing directions to public facilities.

Mr. Wasser reported that a master use agreement would be necessary in order for the Master Builders Association to build and install the kiosks within public right-of-ways and noted that 27 potential locations have been identified. He indicated that the signs would be limited to locations along NE 4th St., SR 900, Sunset Blvd., SE 95th Way, and NE 27th/30th St. He stated that the Master Builders Association responsibilities include applying annually for a permit for each kiosk, maintaining and repairing the signs, and leasing the individual directional panels to residential developers.

Concluding, Mr. Wasser stated that the proposed code amendments include a provision that states that the pilot program will sunset in three years, and at that time an evaluation will be prepared to help determine whether or not the program should be extended.

Responding to Council President's Corman's inquiry, Mr. Wasser clarified that the directional panels would include the name of the development and a directional arrow, but not necessarily the distance to the development. He stated that the intent of the program is to lead buyers from development to the next development further down the road.

Public comment was invited.

Garret Hoffman (Bellevue), President, Master Builders Association, expressed support for the kiosk program. He explained that the program is intended to help jumpstart the residential housing market by getting buyers to housing developments, thereby increasing sales. He requested Council's support for the program.

There being no further public comment, it was MOVED BY PARKER, SECONDED BY CORMAN, COUNCIL CLOSE THE PUBLIC HEARING. CARRIED.

ADMINISTRATIVE REPORT

Chief Administrative Officer Covington reviewed a written administrative report summarizing the City's recent progress towards goals and work programs adopted as part of its business plan for 2009 and beyond. Items noted included:

- * The City of Renton is partnering with financial institutions, non-profits, and real estate professionals to facilitate a free housing resources fair on 9/15/2009 from 5:30 to 8:00 p.m. at the Renton Community Center.
- * The City of Renton is offering a neighborhood grant workshop on 9/15/2009 from 6:00 to 7:30 p.m. at City Hall. This workshop is for residents interested in learning how to apply for matching funds for neighborhood associations and groups to implement projects that will enhance the livability of their neighborhoods. For further information contact Norma McQuiller at 425-430-6595.

Community Event: 2009 Neighborhood Picnic Program Recognition Councilmember Parker stated that he had set a goal of pouring at least 5,000 cups of lemonade during the 2009 Neighborhood Picnic season and announced that he had surpassed his goal by pouring 5,023 cups of lemonade. He stated that he served 877 cups of lemonade at the Kennydale picnic, 650 at the Highlands picnic, and 590 at the Duvall community picnic. Mr. Parker thanked City officials and staff and presented Marisa Mikelsons a Certificate of Appreciation for her assistance and support. Mayor Law presented Councilmember Parker a Certificate of Appreciation and applauded his achievement.

AUDIENCE COMMENT

Citizen Comment: McOmber -Sunset Area Community Barbecue & Open House Howard McOmber (Renton) stated that although he appreciates that a Sunset Area Community Barbecue and Open House was conducted in the Renton Highlands, he believes that there was not enough time for people to completely understand the implications of the suggested improvements that were made at the meeting. He also expressed opposition to the closure of any streets in the Highlands as residents need a way to drive to their homes. He also requested that the City hold regularly scheduled townhall style meetings in the Highlands.

CONSENT AGENDA

Items listed on the consent agenda are adopted by one motion which follows the listing. At the request of Councilmember Taylor, Agenda Item 8.o. was removed for separate consideration.

Council Meeting Minutes of 8/17/2009

Approval of Council meeting minutes of 8/17/2009. Council concur.

Appointment: Airport Advisory Committee

Mayor Law reappointed the following individuals to the Airport Advisory Committee, each for a three year term expiring on 5/7/2012: Karen Stemwell (Aircraft Owners' and Pilots' Association - alternate); Marlene Mandt (Kennydale - primary); Roger Lewis (West Hill - primary); and John Middebrooks (West Hill - primary). Council concur.

Appointment: Airport Advisory Committee

Mayor Law appointed Robert I. Dempster to the Airport Advisory Committee, Aircraft Owners' and Pilots' Association - primary, for an unexpired term expiring on 5/7/2012 (position previously held by Colleen Turner). Refer to Community Services Committee.

CAG: 09-140; Fishing Pier Repair & Boathouse Walkway Mitigation, Lake Tapps Construction City Clerk reported bid opening on 8/21/2009 for CAG-09-140, Gene Coulon Memorial Park - Fishing Pier Repair & Cedar River Trail Park - Boathouse Walkway Mitigation; 11 bids; engineer's estimate \$90,000; and submitted staff recommendation to award the contract to the low bidder, Lake Tapps Construction, Unlimited, in the amount of \$51,344.55. Council concur.

CED: Housing Opportunity Fund Grant, Renton Housing Authority Community and Economic Development Department requested approval to award \$100,000 from the Housing Opportunity Fund to the Renton Housing Authority to support the development and construction of the proposed Edmonds/Glenwood affordable housing project. Refer to Planning and Development Committee.

Lease: Cell Antennae at 200 Mill Building; Cricket Communications Community Services Department recommended approval of a Site Lease in the amount of \$2,000 per month for an initial 12-month term, with an option to extend for an additional year at \$1,200 per month, with Cricket Communications, Inc. for the placement of cell antennae on the roof of the 200 Mill Building. Refer to Finance Committee.

Executive: Renton Channel 21 Services, Puget Sound Access

Executive Department recommended approval of a contract in the amount of \$20,000 with Puget Sound Access for services related to Renton Channel 21 for 2009, with the option to extend the agreement for 2010 in an amount not to exceed \$30,000. Council concur.

CAG: 06-097, Addendum #48, Eastside Fiber Consortium

Finance and Information Services Department recommended approval of Addendum #48 to CAG-06-097, Eastside Fiber Consortium agreement, to add the City of Federal Way as a consortium partner. Council concur.

Finance: Utility Bill Adjustment, Boonma LLC Finance and Information Services Department submitted request from Boonma, LLC for a utility bill adjustment due to a water leak and recommended granting the adjustment in the approximate amount of \$2,925.22. Refer to Finance Committee.

Fire: 2008-2009 Storm Damages, WA State Military Department Grant Fire and Emergency Services Department recommended approval of an agreement with the Washington State Department for a public assistance grant to receive up to 75 percent of the eligible non-insurance covered damages sustained by the City during the December 2008 - January 2009 storm event. Council concur.

Fire: Fire Apparatus Use Agreement, City of Tukwila Fire and Emergency Services Department recommended approval of an agreement with the City of Tukwila regarding use of a Renton fire apparatus. Council concur. (See page 268 for resolution.)

Plat: Bob Singh, 120th Ave SE, PP-09-050

Hearing Examiner recommended approval, with conditions, of the Bob Singh Preliminary Plat; nine single-family lots on 2.14 acres located at 19029 120th Ave. SE (PP-09-050). Council concur.

Human Resources: Reorganization, Community Services Department Human Resources Department recommended reorganization and reclassification of personnel in the Community Services Department to create the Parks Planning and Natural Resources Division and re-titling the Parks Division to the Parks and Golf Course Division. Refer to Finance Committee.

Police: Federal COPS Hiring Recovery Program Grant

Police Department recommended acceptance of \$1,644,972 from the Federal COPS Hiring Recovery Program Grant to reinstate four previously unfunded police officer positions, and authorize funding for two of three previously unfunded positions. City obligation: \$548,322. Council concur.

CAG: 08-125, Citywide Walkway Improvements, End General Construction Transportation Systems Division submitted CAG-08-125, Citywide Walkway Improvements Project, and requested approval of the project, final pay estimate in the amount of \$101.06, commencement of a 60-day lien period, and release of retained amount of \$35,127.61 to End General Construction, Inc., contractor, if all required releases are obtained. Council concur.

CAG: 08-180, Material Testing Services, King County

Transportation Systems Division recommended approval of an addendum to the agreement with King County Road Services (CAG-08-180), in the amount of \$30,635.60, for material testing services for the Rainier Ave. S. (SR 167) Improvement Project Phase I - Shattuck Ave. S. Stormwater Bypass Project. Council concur.

CAG: 09-090, City 196 Zone Water Reservoir Evaluation, RW Beck Utility Systems Division recommended approval of Addendum No. 1 to CAG-09-090, with R.W. Beck, in the amount of \$46,080, for consultant services related to the evaluation of a future City 196 zone water reservoir in the Black River quarry area. Council concur.

MOVED BY CORMAN, SECONDED BY PALMER, COUNCIL APPROVE THE CONSENT AGENDA MINUS ITEM 8.0. CARRIED.

<u>Separate Consideration Item</u> <u>8.o.</u>

Transportation: Terminate Transit Now Agreements, King County Transportation Systems Division requested authorization to terminate King County Metro Route 110 (CAG-08-194) and Route 153 (CAG-08-065) Transit Now agreements. Council concur.

Councilmember Taylor expressed reservation regarding terminating the King County Transit Now agreements for Routes 153 and 110 due to the nature of the service they provide. He stated that there is a strong need to continue the service, however, given the tough budget climate, he is now in agreement to terminate the lines.

MOVED BY TAYLOR, SECONDED BY CORMAN, COUNCIL CONCUR IN CONSENT AGENDA ITEM 8.0. CARRIED.

UNFINISHED BUSINESS <u>Transportation (Aviation)</u> Committee

Lease: Fixed-Base Operation Hangar, Renton Gateway Center Transportation (Aviation) Committee Chair Palmer presented a report recommending concurrence in the staff recommendation to approve a new Airport ground lease agreement with Renton Gateway Center, LLC for the construction and operation of a fixed-base operation at 750 West Perimeter Rd. One of the conditions of the approval of this lease is that the current lease the City has with Pro Flight Aviation, Inc. be amended to require Pro Flight Aviation, Inc. to cease its operations at its current hangar location upon occupancy of the newly constructed hangar/office building facility.

The Committee further recommended that the <u>Mayor and City Clerk</u> be authorized to sign the agreement once an amendment to the current Pro Flight Aviation lease that is agreeable to the City is executed by Pro Flight Aviation, Inc. MOVED BY PALMER, SECONDED BY ZWICKER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED

Finance Committee

Finance: Vouchers

Finance Committee Chair Persson presented a report recommending approval of Claim Vouchers 285763 - 286851 and three wire transfers totaling \$14,203,300.50; and approval of 553 Payroll Vouchers, two wire transfer, and 1,690 direct deposits totaling \$5,693,593.85. MOVED BY PERSSON, SECONDED BY TAYLOR, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Utilities Committee

SAD: White Fence Ranch Sanitary Sewer Extension

Utilities Committee Chair Zwicker presented a report recommending concurrence in the staff recommendation to approve the final White Fence Ranch Sanitary Sewer Extension Special Assessment District No. 0040 and present the ordinance for first reading. MOVED BY ZWICKER, SECONDED BY PARKER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See later this page for ordinance.)

RESOLUTIONS AND ORDINANCES

The following resolution was presented for reading and adoption:

RESOLUTION #4014

Fire: Fire Apparatus Use Agreement, City of Tukwila A resolution was read authorizing the <u>Mayor and City Clerk</u> to enter into an interlocal agreement with the City of Tukwila regarding the use of a fire apparatus. MOVED BY BRIERE, SECONDED BY CORMAN, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

The following ordinance was presented for first reading and referred to the Council meeting of 9/21/2009 for second and final reading:

SAD: White Fence Ranch Sanitary Sewer Extension

An ordinance was read establishing an assessment district for sanitary sewer service for properties adjacent to 155th Ave. NE, 156th Ave. NE, and SE 124th St., and establishing the amount of the charge upon connection to the facilities. MOVED BY ZWICKER, SECONDED BY PARKER, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 9/21/2009. CARRIED.

The following ordinances were presented for second and final reading and adoption:

ORDINANCE #5484

Annexation: Earlington, 80th Ave S & S 134th St

An ordinance was read annexing approximately 101 acres bordered by the existing City limits to the west and along portions of the northern and southern boundaries, with S. Langston Rd. and 80th Ave. S. to the east; Renton Ave. S. intersects the annexation area; Earlington Annexation. MOVED BY CORMAN, SECONDED BY TAYLOR, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL. ALL AYES. CARRIED.

ORDINANCE #5485

Annexation: Earlington, R-8 Zoning

An ordinance was read establishing the zoning classification of property annexed within the City of Renton consisting of approximately 16.07 acres generally located south of S. 130th St., immediately east of 80th Ave. S, and north of S. 132nd St., from R-6 (six dwelling units per gross acre, King County zoning) to R-8 (eight dwelling units per net acre) zoning; Earlington Annexation. MOVED BY PARKER, SECONDED BY BRIERE, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL. ALL AYES. CARRIED.

ORDINANCE #5486

Annexation: Earlington, R-10 Zoning

An ordinance was read establishing the zoning classification of property annexed within the City of Renton consisting of approximately 10.97 acres generally located south of S. 130th St., and west of 84th Ave. S. from R-8 (eight dwelling units per gross acre, King County zoning) and R-12 (12 dwelling units per gross acre, King County zoning) to R-10 (ten dwelling units per net acre) zoning; Earlington Annexation. MOVED BY PARKER, SECONDED BY BRIERE, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL. ALL AYES. CARRIED.

ORDINANCE #5487

Annexation: Earlington, R-14 Zoning

An ordinance was read establishing the zoning classification of property annexed within the City of Renton consisting of approximately 48.86 acres generally located south of S. 130th St., immediately east of 80th Ave. S, and north of S. 132nd St., from R-12 (12 dwelling units per gross acre, King County zoning) to R-14 (14 dwelling units per net acre) zoning; Earlington Annexation.

MOVED BY PARKER, SECONDED BY BRIERE, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL. ALL AYES. CARRIED.

ORDINANCE #5488

Annexation: Duvall South, NE 1st St & Field Ave NE

An ordinance was read annexing approximately 11.6 acres generally located immediately north of 139th Ave. SE and immediately west of Field Ave. NE, if extended; Duvall South Annexation (unincorporated island). MOVED BY PARKER, SECONDED BY BRIERE, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL. ALL AYES. CARRIED.

ORDINANCE #5489

Annexation: Honey Creek Estates, NE 12th St & 148th Ave SE An ordinance was read annexing approximately 18.2 acres generally located immediately south of NE 12th St., if extended, and immediately west of 148th Ave. SE; Honey Creek Estates Annexation (unincorporated island). MOVED BY BRIERE, SECONDED BY CORMAN, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL. ALL AYES. CARRIED.

ORDINANCE #5490

Annexation: Honey Creek Estates, R-4 Zoning

An ordinance was read establishing the zoning classification of property annexed within the City of Renton consisting of approximately 18.2 acres generally located south of NE 12th St., if extended, and immediately west of 148th Ave. SE, from R-4 (four dwelling units per gross acre, King County zoning) to R-4 (four dwelling units per net acre) zoning; Honey Creek Estates Annexation. MOVED BY PARKER, SECONDED BY BRIERE, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL. ALL AYES. CARRIED.

ORDINANCE #5491

Annexation: Sunset East, NE 16th St & 148th Ave SE

An ordinance was read annexing approximately 15.9 acres generally located immediately north of SE Renton-Issaquah Rd. and immediately east of Jericho Ave. NE, if extended; Sunset East Annexation (unincorporated island). MOVED BY PARKER, SECONDED BY PERSSON, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL. ALL AYES. CARRIED.

ORDINANCE #5492

Annexation: Sunset East, R-4 Zoning

An ordinance was read establishing the zoning classification of property annexed within the City of Renton consisting of approximately 15.9 acres generally located immediately north of SE Renton-Issaquah Rd. and immediately east of Jericho Ave. NE, from R-4 (four dwelling units per gross acre, King County zoning) to R-4 (four dwelling units per net acre) zoning; Sunset East Annexation. MOVED BY BRIERE, SECONDED BY ZWICKER, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL. ALL AYES. CARRIED.

ORDINANCE #5493

Planning: Land Use Fee Schedule Revision

An ordinance was read amending Chapter 1, Administration and Enforcement, of Title IV (Development Regulations), of City Code, to amend land use permit fees. MOVED BY BRIERE, SECONDED BY ZWICKER, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL. ALL AYES. CARRIED.

ORDINANCE #5494

Transportation: Speed Limit Revisions

An ordinance was read Amending Chapter 11, Speed Limits, of Title X (Traffic), of City Code, by changing the speed limits of Edmonds Ave. SE from SE Puget Dr. to SE 161st St. and 116th Ave. SE from SE 161st St. to SE 192nd St. to 30 miles per hour; adding Duvall Ave. NE, from the north City Limits to NE 4th St. and setting the speed limit at 35 miles per hour; changing the speed limit of Benson Dr. S., from S. Puget Dr. to Petrovitsky Rd. SE to 40 miles per hour; and adding 108th Ave. SE, from Petrovitsky Rd. SE to the south City Limit at SE 192nd St. and setting the speed limit at 40 miles per hour. MOVED BY ZWICKER, SECONDED BY BRIERE, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL. ALL AYES. CARRIED.

NEW BUSINESS

Citizen Comment: Walker -Street Improvements on Rainier Ave S

Community Event: Mayor's Day of Concern for the Hungry, Volunteer Enlistment MOVED BY CORMAN, SECONDED BY ZWICKER, COUNCIL REFER THE CORRESPONDENCE FROM DALE WALKER, PRESIDENT OF WALKER SUBARU, REGARDING PROPOSED STREET IMPROVEMENTS ON RAINIER AVE. S. TO THE <u>ADMINISTRATION</u>. CARRIED.

Councilmember Taylor announced that volunteers are needed for the Mayor's Day of Concern for the Hungry event. He stated that the volunteers are needed to help collect food and donations, and the donations will go the Salvation Army and Renton Rotary Food Bank and the Emergency Feeding Program of Seattle/King County. Mr. Taylor remarked that the Salvation Army and Renton Rotary Food Bank provides ongoing assistance to Renton residents by providing a three-day supply of food once a month, along with fresh food offered weekly for those in need. He noted that the food banks serves over 1,100 families a month.

EXECUTIVE SESSION AND ADJOURNMENT

MOVED BY CORMAN, SECONDED BY ZWICKER, COUNCIL RECESS INTO EXECUTIVE SESSION FOR APPROXIMATELY 45 MINUTES TO DISCUSS LABOR RELATIONS (RCW 42.30.140.4.a.) WITH NO OFFICIAL ACTION TO BE TAKEN AND THAT THE COUNCIL MEETING BE ADJOURNED WHEN THE EXECUTIVE SESSION IS ADJOURNED. CARRIED. Time: 8:19 p.m.

Executive Session was conducted. There was no action taken. The executive session and the Council meeting adjourned at 9:05 p.m.

Bonnie I. Walton, CMC, City Clerk

Jason Seth, Recorder September 14, 2009